Brown County, Wisconsin – 2014 Resolutions Index

Committee Submitted by reference guide:

AD = Administration Committee; ED = Education & Recreation Committee; EX = Executive Committee; HS = Human Services Committee; PDT = Planning, Development & Transportation Committee; PS= Public Safety Committee; LEG = Legislative Subcommittee; CB = County Board; LIO = Land Information Office; HC = Harbor Commission; HSB = Human Services Board

MEETING DATE	SEQ#	PAGE#	AGENDA#	COMMITTEE(S)	RESOLUTION REGARDING
Jan. 15, 2014	001	14	<u>16a</u>	СВ	Resolution in support of changes to the State Statutes regarding Protective Occupation Participant status of County Corrections Officers
Feb. 19, 2014	002	4	<u>10b</u>	EX	Resolution regarding Authority to Execute a 2012-2014 Labor Agreement with the Brown County Sheriff's Department Non-Supervisory Employees.
	003	59	<u>10a</u>	ED	Resolution requesting approval for Brown County to accept donation conveyance of Real Estate Parcel Number VH-847 for the benefit of the Brown County Parks Department's Barkhausen Waterfowl Preserve.
	004	61	<u>10e</u>	PDT	Resolution regarding approving the Cemetery Plat titled North Pittsfield Cemetery Replat.
	005	106	<u>10g</u>	PDT	Revised Resolution authorizing the sale of Bay Port Property owned by Brown County to Northeast Asphalt, Inc. and its subsidiary, Bay Port Holdings, LLC – Request for Approval.
	006	107	<u>10h</u>	PDT	Resolution authorizing County Trunk Highway Jurisdictional revisions on CTH G (Fernando Drive and W. Main Avenue, in the Village of Ashwaubenon, Brown County.
	007	108	<u>10i</u>	PDT	Resolution authorizing County Trunk Highway Jurisdictional Revisions on STH 96, CTH MW, And CTH D, in the Village of Wrightstown, Brown County.
	800	109	<u>10j</u>	PDT	Resolution authorizing County Trunk Highway Jurisdictional Revisions on CTH EA and S. Huron Road, in the Village of Bellevue, Brown County.
Mar. 19, 2014	009	17	<u>10a</u>	AD, EX	Resolution Designating the Interim Treasurer For Brown County (Mary Reinhard)
	010	18	<u>10b</u>	AD, EX	Resolution regarding a Special Election for County Treasurer (Nov. 4, 2014 in conjunction with regular scheduled election)
	011	22	<u>10d</u>	EX	Resolution regarding Authority to execute a 2014 Agreement with the Brown County Medical Examiner Investigators
	012	23	<u>10e</u>	EX	Resolution regarding Authority to execute a 2014 Labor Agreement with the Brown County Human Services Para-Professional Employees Association
	013	24	<u>10f</u>	HS, EX	Resolution regarding Authority to execute a 2014 Labor Agreement with the Brown County Human Services Professional Employees Association
	014	24	<u>10g</u>	HS, EX	Resolution regarding change in the Table of Organization Health Department Health Aide.
	015	27	<u>10j</u>	PDT, EX	Resolution regarding Change in Table of Organization UW Extension LTE 4-H Program Assistant.
	016	28	<u>10k</u>	PDT	Resolution approving Three-year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program.
	017	40	<u>101</u>	V-Suamico	Village of Suamico resolution authorizing Brown County Land and Water Conservation Department to Enforce Chapter 26 of the Brown County Code within Village of Suamico.
	018	40	<u>10m</u>	EX	Resolution regarding Establishing the Salaries of Certain Elective Officials Clerk of Courts and Sheriff.
Apr. 15, 2014	019	14	<u>16a</u>	PDT, AD, EX	Initial Resolution Authorizing the Issuance of Not to Exceed \$5,665,000 General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times.
	020	17	<u>16c</u>	AD, PS	Resolution Approving Donation of Brown County Economic Crime Account Fund to Brown County Sheriff Department.

Page 1 1/12/2015

Brown County, Wisconsin – 2014 Resolutions Index

Brown County, Wisconsin – 2014 Resolutions Index					
MEETING DATE	SEQ#	PAGE#	AGENDA#	COMMITTEE(S)	RESOLUTION REGARDING
Apr. 15, 2014	021	18	<u>16d</u>	ED, EX	Resolution regarding the Reclassification of the Clerk/Typist II position at the Neville Public Museum.
	022	23	<u>16e</u>	ED, EX	Resolution regarding the Change in Table of Organization for the Neville Public Museum Project Operations Manager LTE & Cataloger LTE Grant Funded.
	023	28	<u>16f</u>	ED, EX	Resolution regarding Change in the Table of Organization for the Neville Public Museum Technician.
	024	31	<u>16g</u>	EX	Resolution regarding Authority to Execute a 2014 Agreement with the Brown County Sheriff's Department Supervisory Employees.
	025	35	<u>16j</u>	HS	Resolution to accept additional funding for Human Services Child and Adolescent Behavior Health Unit.
	026	37	<u>16I</u>	HS, EX	Resolution regarding Change in Table of Organization for the Human Services Department Social Worker/Case Manager.
	027	38	<u>16m</u>	HS, EX	Resolution regarding Reclassification of Position in the Human Services Department (Receptionist, Switchboard Operator, Clerk Receptionist, Switchboard Operator/Receptionist).
	028	40	<u>16n</u>	PDT/EX	Resolution regarding Change in Table of Organization for the Public Works Department LTE Highway Maintenance Worker.
	029	43	<u>160</u>	PDT	Resolution to Approve the Agreement Between the Great Lakes Commission and Brown County, as well as the New Water Standard Working Agreement with Brown County, Pursuant to the Lower Fox Watershed Demonstration Project, Approved by the USDA as part of the Great Lakes Restoration Initiative.
	030	57	<u>16p</u>	PDT, EX	Resolution regarding Reclassification of Position in the Land and Water Conservation Department Agronomist Technician and Engineering Technician.
	031	65	<u>16q</u>	EX	Resolution regarding the Position of Chief Deputy in the Sheriff's Department (wage increases and to contribute to Wisconsin Retirement).
	032	67	<u>16r</u>	EX	Resolution regarding the Position of Senior Civil Engineer in the Public Works Department (Pay Grade 20, Step 7).
May 21, 2014	033	5	<u>10i</u>	EX	Initial Resolution Authorizing the Issuance of not to Exceed \$5,665,000 General Obligation Bonds of Brown County, Wisconsin in one of more Series At One or more times.
	034	44	<u>10a</u>	AD, PS, HS, ED, PDT	Resolution Approving Budget Adjustments to Various Department Budgets
	035	46	<u>10b</u>	AD	Resolution To Establish the Brown County Community Area Network
	036	55	<u>10c</u>	AD	Resolution regarding 2013 Budget Overdraft and Shortfall Appropriations
	037	58	<u>10d</u>	ED	Resolution to Approve a Consent to Easement for a Non-Exclusive State Trail Connector Easement between the Wisconsin Department of Natural Resources and the Village of Howard (Mountain Bay Trail).
	038	68	<u>10e</u>	ED	Resolution in Support of Collaborative Funding Assistance for the Suamico River Dredging.
	039	69	<u>10f</u>	HS, ED	Resolution regarding Change in the Table of Organization for the Human Services Department Social Worker/Case Manager.
	040	70	<u>10g</u>	EX	Resolution regarding Authority to Execute a 2014 Agreement with the Brown County Professional Public Health Sanitarians.
	041	73	<u>10k</u>	PDT	Resolution to Establish a Fuel Flowage Fee (Aircrafts).
	042	74	<u>101</u>	PDT	Resolution accepting ownership of Renard Island Causeway.
	043	91	<u>10p</u>	PS, EX	Resolution regarding Change in the Table of Organization for the Clerk of Courts Department.
Jun. 18, 2014	044	17	<u>10a</u>	HS	Resolution regarding Change in the Table of Organization for the Human Services Department Social Worker/Case Manager
	045	19	<u>10b</u>	EX	Resolution regarding Authority to Execute A 2014 Agreement with the Brown County Community Treatment Center Registered Nurse
	046	19	<u>10c</u>	EX	Resolution regarding step increase for a Public Safety Communications Supervisor

Page 2 1/12/2015

Brown County, Wisconsin – 2014 Resolutions Index

Brown County, Wisconsin – 2014 Resolutions Index						
MEETING DATE	SEQ#	PAGE#	AGENDA#	COMMITTEE(S)	RESOLUTION REGARDING	
Jul. 16, 2014	047	13	<u>10a</u>	AD, HS, PDT, PS	Resolution approving budget adjustments to various departments	
	048	15	<u>10c</u>	EX	Resolution placing the Museum and Library facilities under the jurisdiction of the Education and Recreation Committee.	
Aug. 20, 2014	049	4	<u>101</u>	PDT	Resolution Naming the Western Island of the Cat Island Chain Restoration Project in Honor of Neil McKloskey.	
	050	15	<u>10a</u>	PDT, PS	Resolution Approving Budget Adjustments to Various Departments Budgets including Sheriff and UW-Extension.	
	051	17	<u>10d</u>	EX	Resolution Adopting Brown County's 2015 Five-Year Capital Improvement Plan.	
	052	22	<u>10e</u>	EX	Resolution Regarding Authority to Execute A 2014 Agreement with the Brown County Electricians.	
	053	23	<u>10g</u>	EX	Resolution Regarding Change in Table of Organization for the Sheriff's Department Computer Forensic Criminal Analyst.	
	054	26	<u>10h</u>	HS, EX	Resolution Regarding Change in Table of Organization for the Human Services Department TAD/CJCC Court Supervisor.	
	055	31	<u>10i</u>	HS, EX	Resolution Regarding Change in Table of Organization for the Community Treatment Center Nurse Educator.	
	056	35	<u>10j</u>	PDT	Resolution to Commemorate the 100th Anniversary of Wisconsin 4-H Youth Development.	
0 47 000	057	36	<u>10k</u>	PDT	Resolution Appointing Terry Van Hout as County Surveyor to Perform the Duties under Wisconsin Statutes 59.45(1) and 59.74(2).	
Sep. 17, 2014	058	5	<u>10c</u>	EX, AD	Initial Resolution Authorizing the Issuance of Not to Exceed \$2,440,000 General Obligation Corporate Purpose Refunding Bonds of Brown County, Wisconsin.	
	059	6	<u>10d</u>	EX, AD	Initial Resolution Authorizing the Issuance of Not to Exceed \$4,795,000 General Obligation Airport Improvement Refunding Bonds of Brown County, Wisconsin.	
	060	17	<u>10a</u>	HS, PDT, PS	Resolution approving budget adjustments to various department budgets.	
	061	18	<u>10e</u>	AD, EX	Resolution regarding change in Table of Organization for the Technology Services Department (Server, Storage & Virtualization Specialist).	
	062	22	<u>10f</u>	HS, EX	Resolution regarding change in Table of Organization for Human Services Department (Lead Economic Support Specialist).	
Oct. 15, 2014	063	2	<u>10b</u>	EX	Resolution authorizing the issuance and sale of \$2,330,000 General Obligation Corporate Purpose Refunding Bonds, Series 2014B	
	064	23	<u>10c</u>	EX	Resolution authorizing the issuance and sale of \$4,575,000 General Obligation Airport Improvement Refunding Bonds, Series 2014C (AMT)	
	065	61	<u>10d</u>	EX	Resolution For inclusion under the State of Wisconsin Deferred Compensation Program	
Nov. 6, 2014	066	14	<u>10b</u>	HS,ED,PDT	Resolution approving Budget Adjustments to various department budgets	
	067	28	<u>12a</u>	AD	Resolution regarding approving new or deleted positions during the 2015 Budget Process (Administration)	
	068	29	<u>12b</u>	AD	Resolution regarding approving new or deleted positions during the 2015 Budget Process (Technology Services)	
	069	30	<u>12c</u>	ED	Resolution regarding approving new or deleted positions during the 2015 Budget Process (Museum)	
	070	31	<u>12d</u>	ED	Resolution regarding approving new or deleted positions during the 2015 Budget Process (New Zoo and Parks Management)	
	071	34	<u>12e</u>	EX	Resolution regarding establishing the Salary of the County Executive an Elected Official for 2015, 2016, 2017, 2018	
	072	35	<u>12f</u>	HS	Resolution regarding approving new or deleted positions during the 2015 Budget Process (Health)	
	073	37	<u>12g</u>	HS	Resolution regarding approving new or deleted positions during the 2015 Budget Process (Community Programs)	
	074	38	<u>12h</u>	HS	Resolution regarding approving new or deleted positions during the 2015 Budget Process (Community Treatment Center)	

Page 3 1/12/2015

Brown County, Wisconsin - 2014 Resolutions Index

Brown County, Wisconsin – 2014 Resolutions Index					
MEETING DATE	SEQ#	PAGE #	AGENDA#	COMMITTEE(S)	RESOLUTION REGARDING
Nov. 6, 2014	075	39	<u>12i</u>	PDT	Resolution regarding approving new or deleted positions during the 2015 Budget Process (Public Works)
	076	41	<u>12j</u>	PDT	Resolution regarding approving new or deleted positions during the 2015 Budget Process (Register of Deeds)
	077	43	<u>12k</u>	PDT	Resolution regarding approving new or deleted positions during the 2015 Budget Process (Land Conservation)
	078	44	<u>121</u>	PS	Resolution regarding approving new or deleted positions during the 2015 Budget Process (District Attorney)
	079	45	<u>12m</u>	PS	Resolution regarding approving new or deleted positions during the 2015 Budget Process (Sheriff)
	080 Veto	46	<u>13</u>	СВ	Resolution Establishing the Brown County Budget for Calendar Year 2015
Nov. 19, 2014	Sess.	6	<u>6</u>		Final 2015 Budget after Veto Session
Dec. 17, 2014	081	13	<u>10a</u>	ED, PDT, PS	Resolution Approving Budget Adjustments to Various Departments
	082	14	<u>10b</u>	ED	Resolution to Approve Addendum No. 1 to the Jimmy O's Golf Shop, Inc. Lease at the Brown County Golf Course.
	083	19	<u>10c</u>	ED	Resolution to Approve Addendum No. 1 to the Safari Steakhouse Lease at the Brown County Golf Course.
	084	23	<u>10d</u>	ED, EX	Resolution regarding Change in the Table of Organization for the Museum (Office Manager I and Technician – Research).
	085	27	<u>10e</u>	HS, EX	Resolution regarding Change in the Table of Organization for the Human Services Department (Drug Court Coordinator & Social Worker/Case Manager).
	086	31	<u>10f</u>	PS, EX	Resolution regarding Change in Table of Organization for the District Attorney's Office (LTE Legal Assistant 1).
	087	35	<u>10g</u>	PS	Resolution Supporting Participation in 2015 County-Tribal Law Enforcement Grant

Page 4 1/12/2015